



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Minorfern Limited**

Company Number: **01363519**



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Company Name: **Minorfern Limited**

Company Number: **01363519**

Confirmation **22/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS - ONE VOTE PER SHARE.			

Class of Shares:	B	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS - ONE VOTE PER SHARE.			

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS - ONE VOTE PER SHARE.			

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
	REDEEMABLE		
Currency:	GBP		
Prescribed particulars			

THE ORDINARY 'A' REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE COMPANY IN GENERAL MEETING. THE SHARES ARE REDEEMABLE AT PAR, AT ANY TIME, AT THE OPTION OF THE HOLDERS OF 30% OF THE ORDINARY SHARES OR ON CESSATION OF EMPLOYMENT WITH THE COMPANY BY THE HOLDER OF THE SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
	REDEEMABLE		
Currency:	GBP		
Prescribed particulars			

THE ORDINARY 'B' REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE COMPANY IN GENERAL MEETING. THE SHARES ARE REDEEMABLE AT PAR, AT ANY TIME, AT THE OPTION OF THE HOLDERS OF 30% OF THE ORDINARY SHARES OR ON CESSATION OF EMPLOYMENT WITH THE COMPANY BY THE HOLDER OF THE SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10
	REDEEMABLE		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'C' REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE COMPANY IN GENERAL MEETING. THE SHARES ARE REDEEMABLE AT PAR, AT ANY TIME, AT THE OPTION OF THE HOLDERS OF 30% OF THE ORDINARY SHARES OR ON CESSATION OF EMPLOYMENT WITH THE COMPANY BY THE HOLDER OF THE SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
	REDEEMABLE		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'D' REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE COMPANY IN GENERAL MEETING. THE SHARES ARE REDEEMABLE AT PAR, AT ANY TIME, AT THE OPTION OF THE HOLDERS OF 30% OF THE ORDINARY SHARES OR ON CESSATION OF EMPLOYMENT WITH THE COMPANY BY THE HOLDER OF THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	15 transferred on 2017-06-09 30 B ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER HOLLAND
Shareholding 2:	10 ORDINARY B REDEEMABLE shares held as at the date of this confirmation statement
Name:	HEATHER HOLLAND
Shareholding 3:	15 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES HOLLAND
Shareholding 4:	15 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES HOLLAND
Shareholding 5:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES HOLLAND
Shareholding 6:	10 ORDINARY C REDEEMABLE shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES HOLLAND
Shareholding 7:	15 transferred on 2017-06-09 35 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOLLAND
Shareholding 8:	10 ORDINARY A REDEEMABLE shares held as at the date of this confirmation statement
Name:	PETER HOLLAND
Shareholding 9:	10 ORDINARY D REDEEMABLE shares held as at the date of this confirmation statement
Name:	NIGEL RONALD RATCLIFFE

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor